

AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT				1. Contract ID Code Cost-Plus-Fixed-Fee	Page 1 Of 6				
2. Amendment/Modification No. P00004		3. Effective Date 2007JUL03		4. Requisition/Purchase Req No. SEE SCHEDULE		5. Project No. (If applicable)			
6. Issued By U.S. ARMY TACOM LCMC AMSTA-AQ-ASGD SALLY A. PETROUS (586)753-2202 WARREN, MICHIGAN 48397-5000 HTTP://CONTRACTING.TACOM.ARMY.MIL WEAPON SYSTEM: WPN SYS: 00 EMAIL: SALLY.PETROUS@US.ARMY.MIL				Code W56HZV		7. Administered By (If other than Item 6) DCMA HARTFORD 130 DARLIN STREET EAST HARTFORD, CT 06108-3234 SCD C PAS NONE ADP PT HQ0337		Code S0701A	
8. Name And Address Of Contractor (No., Street, City, County, State and Zip Code) POWER OF DESIGN 1436 ALTAMONT AVE. #251 SCHENECTADY, NY 12303-2900 TYPE BUSINESS: Small Disadvantaged Business Performing in U.S.				<input type="checkbox"/>		9A. Amendment Of Solicitation No.			
				<input type="checkbox"/>		9B. Dated (See Item 11)			
				<input checked="" type="checkbox"/>		10A. Modification Of Contract/Order No. W56HZV-05-C-0639			
Code 336R8 Facility Code				<input type="checkbox"/>		10B. Dated (See Item 13) 2006FEB27			
11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS									
<input type="checkbox"/> The above numbered solicitation is amended as set forth in item 14. The hour and date specified for receipt of Offers <input type="checkbox"/> is extended, <input type="checkbox"/> is not extended. Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended by one of the following methods: (a) By completing items 8 and 15, and returning _____ copies of the amendments; (b) By acknowledging receipt of this amendment on each copy of the offer submitted; or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment you desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.									
12. Accounting And Appropriation Data (If required) NO CHANGE TO OBLIGATION DATA									
13. THIS ITEM ONLY APPLIES TO MODIFICATIONS OF CONTRACTS/ORDERS It Modifies The Contract/Order No. As Described In Item 14.									
KIND MOD CODE: B									
<input type="checkbox"/> A. This Change Order is Issued Pursuant To: The Contract/Order No. In Item 10A.								The Changes Set Forth In Item 14 Are Made In	
<input checked="" type="checkbox"/> B. The Above Numbered Contract/Order Is Modified To Reflect The Administrative Changes (such as changes in paying office, appropriation data, etc.) Set Forth In Item 14, Pursuant To The Authority of FAR 43.103(b).									
<input type="checkbox"/> C. This Supplemental Agreement Is Entered Into Pursuant To Authority Of:									
<input type="checkbox"/> D. Other (Specify type of modification and authority)									
E. IMPORTANT: Contractor <input checked="" type="checkbox"/> is not, <input type="checkbox"/> is required to sign this document and return _____ copies to the Issuing Office.									
14. Description Of Amendment/Modification (Organized by UCF section headings, including solicitation/contract subject matter where feasible.) SEE SECOND PAGE FOR DESCRIPTION									
15A. Name And Title Of Signer (Type or print)				16A. Name And Title Of Contracting Officer (Type or print) MICHAEL L. CIONI MICHAEL.CIONI@US.ARMY.MIL (586)574-7070					
15B. Contractor/Offeror (Signature of person authorized to sign)		15C. Date Signed		16B. United States Of America By _____ /SIGNED/ (Signature of Contracting Officer)		16C. Date Signed 2007JUL03			
NSN 7540-01-152-8070 PREVIOUS EDITIONS UNUSABLE				30-105-02		STANDARD FORM 30 (REV. 10-83) Prescribed by GSA FAR (48 CFR) 53.243			

Except as provided herein, all terms and conditions of the document referenced in item 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.

CONTINUATION SHEET	Reference No. of Document Being Continued		Page 2 of 6
	PIIN/SIIN	MOD/AMD	
	W56HZV-05-C-0639	P00004	
Name of Offeror or Contractor: POWER OF DESIGN			

SECTION A - SUPPLEMENTAL INFORMATION

PROGRAM:

Phase II Small Business Innovative Program
Contractor: Power of Design
Topic Title/Number: Highly Reconfigurable Converter (HRC) Modular Generic Converter/A04-251

CONTRACT:

W56HZV-05-C-0639, Modification P00004

PURPOSE OF MODIFICATION:

Change name of Contracting Officer's Representative and update CDRL information

PREVIOUS CONTRACT AMOUNT:
\$729,964

PRIOR AMOUNT OBLIGATED:
\$729,964

AMOUNT OF THISACTION:
\$ 00

AMOUNT OBLIGATED THIS ACTION:
\$ 0

CURRENT CONTRACT AMOUNT:
\$729,964

TOTAL OBLIGATED:
\$729,964

- The purpose of this unilateral modification P00004 is to change the Contracting Officer's Representaive (COR) from Angela Gaereminck to Eric Kallio.
- The contract is modified as follows:

Section F is changed and corrected to reflect the new COR as follows:

FROM:

F.1.2 All hardware items called for in this contract as well as data that cannot be submitted electronically, shall be delivered FOB Destination to:

TARDEC
Attn: Richard Siorek/AMSTRD-TAR-N/(586)574-5012
Warren, MI 48397-5000

TO:

F.1.2 All hardware items called for in this contract as well as data that cannot be submitted electronically, shall be delivered FOB Destination to:

TARDEC
Attn: Erik Kallio/AMSTRD-TAR-N
Warren, MI 48397-5000

Section G: FAR Clause 52.242-4016 - Communications is changed to reflect the new COR as follows:

FROM:

Communications on technical matters pertaining to the contract shall be direct between the contractor and the Technical Representative. Communications for the Technical Representative shall be addressed to:

Name: Angela Gaereminck
e-mail: angela.gaereminck@us.army.mil

The Administrative Contracting Officer's (ACO) name and email address are also provided if known at this time:

ACO: Helen E. Collins
e-mail: Helen.Collins@dcma.mil

Please see the appointment letters prepared at time of contract award for functions the Technical Representative and ACO will perform on this contract.

TO:

CONTINUATION SHEET	Reference No. of Document Being Continued PIIN/SIIN W56HZV-05-C-0639 MOD/AMD P00004	Page 3 of 6
Name of Offeror or Contractor: POWER OF DESIGN		

Communications on technical matters pertaining to the contract shall be direct between the contractor and the Technical Representative. Communications for the Technical Representative shall be addressed to:

Name: Erik Kallio
e-mail: erik.kallio@us.army.mil

The Administrative Contracting Officer's (ACO) name and email address are also provided if known at this time:

ACO: Helen E. Collins
e-mail: Helen.Collins@dcma.mil

Please see the appointment letters prepared at time of contract award for functions the Technical Representative and ACO will perform on this contract.

Section J: CDRLs A001 through A003 have been updated to reflect the new Contracting Officer's Representative, Erik Kallio, and Administrative Contracting Officer, Helen Collins.

- As a result of this modification, the total contract amount has neither increased nor decreased.
- Except as provided herein, all other terms and conditions of Contract W56HZV-05-C-0639 remain unchanged.

*** END OF NARRATIVE A0004 ***

CONTINUATION SHEET	Reference No. of Document Being Continued		Page 4 of 6
	PIIN/SIIN W56HZV-05-C-0639	MOD/AMD P00004	

Name of Offeror or Contractor: POWER OF DESIGN

SECTION F - DELIVERIES OR PERFORMANCE

DELIVERABLES AND/OR PERFORMANCE

- F.1 Delivery Points
- F.1.1 The contractor shall submit all reports electronically in accordance with the Contract Data Requirements List (CDRL), DD Form 1423, Exhibit A.
- F.1.2 All hardware items called for in this contract as well as data that cannot be submitted electronically, shall be delivered FOB Destination to:
- TARDEC
Attn: Erik Kallio/AMSTRD-TAR-N
Warren, MI 48397-5000
- F.2 Performance - Basic
- F.2.1 All work required under this contract, including delivery of the final technical report, shall be completed within twenty four (24) months after contract award in accordance with the Contracts Data Requirements List (CDRL), (DD Form 1423), Exhibit A.
- F.2.2 Acceptance of the Final Scientific and Technical Report and all hardware/data deliverables will constitute completion of the basic contract.

*** END OF NARRATIVE F0001 ***

CONTINUATION SHEET	Reference No. of Document Being Continued		Page 5 of 6
	PIIN/SIIN W56HZV-05-C-0639	MOD/AMD P00004	
Name of Offeror or Contractor: POWER OF DESIGN			

SECTION G - CONTRACT ADMINISTRATION DATA

Status	Regulatory Cite	Title	Date
G-1 CHANGED	52.242-4016	COMMUNICATIONS	MAY/2000

Communications on technical matters pertaining to the contract shall be direct between the contractor and the Technical Representative. Communications for the Technical Representative shall be addressed to:

Name: Erik Kallio
E-mail: erik.kallio@us.army.mil

The Administrative Contracting Officer's (ACO) name and email address are also provided if known at this time:

ACO: Helen E. Collins
E-mail: Helen.Collins@dcma.mil

Please see the appointment letters prepared at time of contract award for functions the Technical Representative and ACO will perform on this contract.

[End of Clause]

CONTINUATION SHEET	Reference No. of Document Being Continued PIIN/SIIN W56HZV-05-C-0639 MOD/AMD P00004	Page 6 of 6
Name of Offeror or Contractor: POWER OF DESIGN		

SECTION J - LIST OF ATTACHMENTS

<u>List of</u> <u>Addenda</u>	<u>Title</u>	<u>Date</u>	<u>Number</u> <u>of Pages</u>	<u>Transmitted By</u>
Exhibit A	CONTRACT DATA REQUIREMENTS LIST (DD FORM 1423)		004	

CONTRACT DATA REQUIREMENT LIST

Form Approval OMB No. 0704-0188

Public reporting burden for this collection of information is estimated to average 440 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Department of Defense, Washington Headquarters Services, Directorate for Information Operations and Reports, 1215 Jefferson Davis Highway, Suite 1204, Arlington, VA 22202-4302, and to the Office of Management and Budget, Paperwork Reduction Project (0704-0188), Washington, DC 20503. Please DO NOT RETURN your form to either these addresses. Send completed form to the Government Issuing Contracting Officer for the Contract/PR No. listed in Block E.

A. CONTRACT LINE ITEM NO.: 0002 D. SYSTEM/ITEM.....: Highly Reconfigurable Converter, Mobular Generic Converter
B. EXHIBIT : A E. CONTRACT/PR NO.....: W56HZV-05-C-0639 (Phase II)
C. CATEGORY.....: F. CONTRACTOR.....: Power of Design

1. DATA ITEM NO.: A001
2. TITLE OF DATA ITEM : Contractors Progress Status and Management Report
3. SUBTITLE: Quarterly Progress Reports

4. AUTHORITY: DI-MGMT-80227(T) (See Block 16 below)
5. CONTRACT REFERENCE: C.4.1.1
6. REQUIRING OFFICE : AMSRD-TAR-N/MS272 9. DIST. STATEMENT REQUIRED: 12. DATE OF FIRST SUB: Blk 16
7. DD250 REQLT 10. FREQUENCY : Blk 16 13. DATE OF SUBS. SUB: Blk 16

8. APP CODE: N/A 11. AS OF DATE: Blk 16

14. DISTRIBUTION ADDRESSEES: SUBMIT REPORTS ELECTRONICALLY TO THE E-MAIL ADDRESSES SHOWN IMMEDIATELY BELOW:

ERIC KALLIO, CONTRACTING OFFICERS REPRESENTATIVE (COR), E-MAIL: ERIK.KALLIO@US.ARMY.MIL
SALLY PETROUS, CONTRACT SPECIALIST, E-MAIL: SALLY.PETROUS@US.ARMY.MIL
HELEN COLLINS, ADMINISTRATIVE CONTRACTING OFFICER, HELEN.COLLINS@DCMA.MIL

15. TOTAL:

16. REMARKS:

- a. Complete reports in accordance with (IAW) Data Item Description (DID) DI-MGMT-80227, Contractors Progress Status and Management Report. For instructions on completing the required report, see DI-MGMT-80227 at the following internet address:
<http://assist.daps.dla.mil/docimages/0001/48/17/DI80227.PD8>. Tailoring Notes: DI-MGMT-80227 is tailored by deleting 10.2, 10.3(j), 10.3(k), 10.3(l).
- b. First report is due 90 days after contract award. Subsequent reports are due every 90 calendar days. The COR is responsible for accepting or rejecting the Contractors Progress Status and Management Reports.
- c. The purpose of the Progress Status Reports is for the contractor to summarize the current status of work on the contract.

17. PRICE GROUP: 18. ESTIMATED TOTAL PRICE:

1. DATA ITEM NO.: A002
2. TITLE OF DATA ITEM : SCIENTIFIC AND TECHNICAL REPORT
3. SUBTITLE: DRAFT/FINAL TECHNICAL REPORT

4. AUTHORITY: DI-MISC-80711A(T) (see Block 16 below)
5. CONTRACT REFERENCE: C.4.1.2
6. REQUIRING OFFICE : AMSRD-TAR-N/MS272 9. DIST. STATEMENT REQUIRED: 12. DATE OF FIRST SUB: Blk 16
7. DD250 REQ DD 10. FREQUENCY : Blk 16 13. DATE OF SUBS. SUB: Blk 16

8. APP CODE: N/A 11. AS OF DATE: Blk 16

14. DISTRIBUTION ADDRESSEES: SUBMIT REPORTS ELECTRONICALLY TO THE E-MAIL ADDRESSES SHOWN IMMEDIATELY BELOW:

ERIC KALLIO, CONTRACTING OFFICERS REPRESENTATIVE (COR), E-MAIL: ERIK.KALLIO@US.ARMY.MIL
SALLY PETROUS, CONTRACT SPECIALIST, E-MAIL: SALLY.PETROUS@US.ARMY.MIL
HELEN COLLINS, ADMINISTRATIVE CONTRACTING OFFICER, HELEN.COLLINS@DCMA.MIL

15. TOTAL:

16. REMARKS:

a. Complete this CDRL in accordance with (IAW) Data Item Description (DID) DI-MISC-80711A, Scientific and Technical Reports. For instructions on completing this required CDRL, see DID DI-MISC-80711A at the following internet address:
<http://assist.daps.dla.mil/docimages/0002/27/88/80711A.PD4> DI-MISC-80711A is tailored by deleting 10.2.

b. The purpose of the scientific and technical report is for the contractor to describe and document the methods used and results achieved in carrying out the requirements of this contract.

c. The Draft of the Final Technical Report shall be delivered during the 23rd month after contract award. The draft report shall include a completed Standard Form (SF) 298 (Report Documentation Page) as the report's cover sheet. The Government COR will review and respond within 15 days of receipt. The contractor shall submit the Final Technical Report (with the completed SF 298) within 15 days after receipt of draft comments/approval by COR.

d. You may download the SF 298 form, from the following internet address:

<http://www.dtic.mil/dtic/forms/sf298template.doc>

Instructions for completing the SF 298 are provided in Attachment 001 to the contract.

Here are some additional instructions for completing the SF 298 form that apply when submitting reports under the SBIR Program:

For each unclassified report, the Contractor shall fill in Block 12a (Distribution/Availability Statement) of the SF 298 with one of the following statements:

(a) Approved for public release; distribution unlimited.

(b) Distribution authorized to U.S. Government Agencies only; contains proprietary information

Note: After reviewing the Contractor's entry in Block 12a, TARDEC has final responsibility for assigning a distribution statement. The contractor shall mark the actual report itself in accordance with the appropriate legends set forth in DFARS 252.227-7018, "RIGHTS IN NONCOMMERCIAL TECHNICAL DATA AND COMPUTER SOFTWARE -- SMALL BUSINESS INNOVATIVE RESEARCH (SBIR) PROGRAM".

Block 13 (Abstract) of the SF 298 must include the first sentence, "Report developed under SBIR contract for topic (insert topic number)." The abstract must identify the purpose of the work and briefly describe the work carried out, the finding or results, and the potential applications of the effort. Since the Department of Defense (DOD) will be publishing the abstract, it must not contain any proprietary or classified data.

Block 14 (Subject Terms) of the SF 298 must include the term "SBIR Report."

17. PRICE GROUP: 18. ESTIMATED TOTAL PRICE:

1. DATA ITEM NO.: A003
2. TITLE OF DATA ITEM : CONFERENCE/MEETING MINUTES
3. SUBTITLE: MINUTES FROM START OF WORK MEETING, PROGRESS REVIEW, AND FINAL PROGRAM
REVIEW

4. AUTHORITY: DI-ADMN-81250A (See Block 16 below)
5. CONTRACT REFERENCE: C.4.1.3
6. REQUIRING OFFICE .: AMSRD-TAR-N/MS272 9. DIST. STATEMENT REQUIRED: 12. DATE OF FIRST SUB: Blk 16
7. DD250 REQ LT 10. FREQUENCY : Blk 16 13. DATE OF SUBS. SUB: Blk 16

8. APP CODE : N/A 11. AS OF DATE: Blk 16

14. DISTRIBUTION ADDRESSEES: SUBMIT REPORTS ELECTRONICALLY TO THE E-MAIL ADDRESSES SHOWN IMMEDIATELY BELOW:

ERIC KALLIO, CONTRACTING OFFICERS REPRESENTATIVE (COR), E-MAIL: ERIK.KALLIO@US.ARMY.MIL
SALLY PETROUS, CONTRACT SPECIALIST, E-MAIL: SALLY.PETROUS@US.ARMY.MIL
HELEN COLLINS, ADMINISTRATIVE CONTRACTING OFFICER, HELEN.COLLINS@DCMA.MIL

15. TOTAL:

16. REMARKS:

a. Complete minutes in accordance with (IAW) Data Item Description (DID) DI-MGMT-81250A, Conference Minutes. For instructions on completing the required report, see DI-ADMN-81250A at the following internet address:
<http://assist.daps.dla.mil/docimages/0001/73/96/81250A.PD2>. Tailoring Notes: N/A.

b. The contractor shall deliver meeting/conference minutes NLT 10 workdays after each scheduled meeting. The minutes shall summarize what was presented, discussions, and action items. The minutes shall also include copies of any briefing charts or other presentation materials made during the meeting/review. The COR is responsible for accepting or rejecting meeting minutes.

17. PRICE GROUP: 18. ESTIMATED TOTAL PRICE:

***** THE FOLLOWING INSTRUCTION APPLIES TO ALL REPORT(S) DELIVERABLE UNDER THE CONTRACT *****

Prepare the reports in Contractor format. Submit the reports using any of the following electronic formats:

- (1) Files readable using these Microsoft* Office XP or Microsoft* Office 2002 & lower Products: Word, Excel, PowerPoint, or Access. Spreadsheets must be sent in a file format that includes all formulae, macro and format information. Print or scan images of spreadsheets are not acceptable. Please see security note below for caution regarding use of macros.
- (2) Files in Adobe PDF (Portable Document Format). When scanning documents, scanner should be set to 200 dots per inch.
- (3) Files in HTML (Hypertext Markup Language) Format. HTML documents must not contain active links to Internet websites or webpages for reference information. All linked information must be contained within your electronic report, and be accessible offline.
- (4) Other electronic formats. Before preparing your report in any other electronic format, please e-mail the COR, with an e-mail copy-furnished to amsta-idg@tacom.army.mil, to obtain a decision as to the format's acceptability. This e-mail must be received by the COR not later than ten (10) calendar days before the draft report's due date. All alternate methods must be at no cost to the Government.
- (5) Please note that we can no longer accept .zip files due to increasing security concerns.

NOTE. Macros: The virus scanning software used by our e-mail systems cannot always distinguish a macro from a virus. Therefore, sending a macro embedded in an e-mail message or an e-mail attachment may cause the e-mail report to be quarantined.

d. Acceptable media: The Contractor shall submit reports via e-mail. If e-mail is not workable, other acceptable media include 3 1/2 inch disk, or 650 megabyte CD ROM. Identify the software application and version used to create each file submitted.

- (1) E-MAIL. Maximum size of each e-mail message shall be three and one-half (3.5) megabytes. Previously "zipped" files were accepted, but due to security concerns these zipped attachments cannot be received through our mail system. You may use multiple e-mail messages if necessary, however, you must annotate the subject lines in this manner: "Message 1 of 3, 2 of 3, 3 of 3."
- (2) 3 1/2 INCH DISK, OR 650 MEGABYTE CD ROM via U.S. Mail or other carrier. The Contractor shall label all submitted disks with the Contract number, the Contractor's name and address, and a contact's phone number. Exterior mailing envelopes containing disks must be addressed to the following address:

SALLY PETROUS, AMSTA-AQ-ASGD, Mail Stop 321
U.S. Army TACOM Life Cycle Management Command (TACOM LCMC)
6501 East 11 Mile Road
Warren, MI 48397-5000

NOTE: Please select only one type of electronic media to transmit each report. For instance, do not submit a report via e-mail and CD-ROM.

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